

**MINUTES OF THE REGULAR AGRICULTURAL SERVICE BOARD  
MEETING DATED WEDNESDAY, FEBRUARY 16, 2011 HELD AT THE  
BRAZEAU COUNTY ADMINISTRATION BUILDING**

**CALL TO ORDER** Chairman, Allan Goddard called the meeting to order at 1:00 p.m.

**PRESENT** A. Goddard, Chairman  
D. Konelsky, Councillor  
C. Martin, Member at Large  
H. Anderson, Member at Large  
R. Robb, Member at Large  
R. Ennis, Agriculture Fieldman  
L. Murphy, Assistant Agriculture Fieldman  
B. Chenier, Recording Secretary

**ABSENT** S. Jeffries, Member at Large

A photo was taken of the Board for the County website.

**ADDITIONS TO  
AND ADOPTION  
OF AGENDA**

**Additions to and Adoption of Agenda**

**01/11** Moved by C. Martin that the agenda be adopted with the following additions:

- 3. Old Business**
  - b) Schedule of Fees
  
- 6. New Business**
  - a) Guitars and Denim Banquet
  - b) Farming into the Future
  - c) Test Plots for Triticale
  
- 7. Correspondence**
  - f) The Way Forward – Traceability Programs to Support Alberta’s Agriculture
  
  - g) 2011 Livestock Care Conference  
April 6-7, 2011
  
  - h) Email Regarding the Key Contact Program

**CARRIED UNANIMOUSLY**

**ADOPTION OF  
MINUTES**

**Adoption of Minutes**

**02/10** Moved by H. Anderson to adopt the minutes of the regular Agricultural Service Board Meeting of December 15, 2010 as presented.

**CARRIED UNANIMOUSLY**

**OLD BUSINESS****Old Business****Use of Potable Water by the Oilfield Industry**

At the December 15, 2010 ASB meeting a motion was passed to forward a letter of concern to Brazeau County Council requesting that a resolution be brought forward to the AAMDC regarding the abundance of potable water being used by the oil industry.

R. Ennis requested clarity and assistance in writing the letter as he is unfamiliar with the use of fractionation fluids by the oil industry. C. Martin will assist R. Ennis and a draft letter will be brought forward at the next ASB meeting.

**Schedule of Fees Bylaw**

At the December 15, 2010 ASB meeting the Board discussed the agriculture section of the 2011 Schedule of Fees Bylaw. There was discussion regarding the 'no spray' program and 'no spray' signage. A motion was passed to discuss the issue further at the February 16, 2011 meeting

R. Ennis reported that he has had discussions with other Counties and the majority of them would like to get rid of the program. He suggested that the program be monitored for one year.

**DELEGATIONS/  
APPOINTMENTS****Delegations/Appointments**

None

**AGRICULTURE  
REPORTS****Agriculture Reports****Agriculture Fieldman's Report**

R. Ennis presented his report to the Board.

**03/11** Moved by R. Robb to receive the Agriculture Fieldman's Report for information.

**CARRIED UNANIMOUSLY****Assistant Agriculture Fieldman's Report**

L. Murphy presented her report to the Board.

**04/11** Moved by H. Anderson to receive the Assistant Agriculture Fieldman's Report for information.

**CARRIED UNANIMOUSLY****Member's Reports**

Members reported that the Provincial Conference was good.

**NEW BUSINESS****New Business****Guitars and Denim Banquet**

R. Ennis reported that the County has hosted the event for event for the past two years and reported a small amount of revenue. He felt there was a value to hosting the event because it was a venue for giving out awards promoting the agriculture industry. He asked the Board if they wished to continue the event.

**05/11** Moved by C. Martin that the Committee (R. Ennis, L. Murphy, D. Konelsky & H. Anderson) meet with Drayton Valley Agriculture Society to discuss the future of Guitars and Denim Banquet and report back to the Board.

**CARRIED UNANIMOUSLY****Farming Into the Future**

R. Ennis reported that this was the last year for the 100 K Kitchen Project and asked the Board if the ASB could assist with keeping portions of the project going.

**06/11** Moved by H. Anderson that Administration research the possibility of partnering for Farming in the Future next year.

**CARRIED UNANIMOUSLY****Test Plots for Triticale**

R. Ennis reported that there is provincial funding available to farmers who would be willing to conduct test plots on their land for Triticale (wheat crossed with rye). The area required is 10-40 acres.

The Board suggested that Administration advertise in the County newsletter for interested farmers who would be willing to participate in the test plots.

**CORRESPONDENCE/  
ITEMS FOR  
INFORMATION****CORRESPONDENCE/ITEMS FOR INFORMATION**

- 07/11** Moved by R. Robb to receive the following items for information:
- a) Correspondence from Alberta Agriculture regarding grant funding approval from the Environmental Funding Stream of the ASB program in the amount of \$80,000 each year of the 2011-2013 grant cycle
  - b) Correspondence from County of Forty Mile regarding the Agricultural Pests Act Review
  - c) 2010-12 Average Weekly Food Costs for Edmonton

- d) Environmental Footprinting for Agriculture in Alberta: Literature Review and Analysis
- e) Email correspondence regarding mapping of regulated weeds in Alberta
- f) The Way Forward – Traceability Programs to Support Alberta’s agriculture
- g) 2011 Livestock Care Conference April 6-7, 2011
- h) Email correspondence regarding the Key Contact Program

**CARRIED UNANIMOUSLY**

**NEXT  
MEETING**

**Next Meeting**

The next regular ASB meeting is scheduled for April 20, 2011 at 9:00 am. However, if a meeting is required in March, it will be at the discretion of the Chair.

**ADJOURNMENT**

**08/11**

Moved by D. Konelsky that the regular Agriculture Service Board Meeting of February 16, 2011 adjourn at 3:47 pm.

**CARRIED UNANIMOUSLY**

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**A.S.B. CHAIRMAN**

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**A.S.B. SECRETARY**